



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**March 2, 2023**

**9:00-10:00**

**Agenda**

**Join Zoom Meeting**

**<https://bicounty-org.zoom.us/j/84125224724?pwd=cXV3K2FoU0N2Y2lMRWk2UEw3ejJwdz09>**

**Meeting ID: 841 2522 4724**

**Passcode: 382078**

- a. FY 24 Budget (Second Reading) - Dr. Lincoln Lynch III, Interim Director of Finance & Operations (**Vote Required**)
- b. Bi-County Investment Policy (First Read) - Dr. Lincoln Lynch III, Interim Director of Finance & Operations

**Adjourn**

**Future Meetings:**

**Board of Directors: April 13, 2023 @ 9:00**